



Resolution # HSRA 13-11

Project Management Team Consultant Contract Amendment – Parsons Brinckerhoff

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Authority determined the best approach for the California high-speed rail system is a hybrid institutional structure which relies upon an expert core public sector staff and private sector contractors selected through competitive contracting methods, and

Whereas, the Project Management Team provides program management support for preliminary engineering, NEPA/CEQA compliance, implementation planning, environmental services, engineering services, and construction management services required for the high-speed rail system.

Therefore, it is resolved:

That the Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute contract amendments with Parsons Brinckerhoff (Contract# HSR06-0001) to extend the contract for up to two (2) years, through June 30, 2015, and to increase the budget allocation for one hundred twenty million dollars (\$120,000,000.00) for the purpose of continuing the firm's project management of the high-speed rail project within the existing scope of work.

Vote:

Date:

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